

FINANCE COMMITTEE MEETING
MINUTES
November 28, 2017

Members Present: Annette Fulgenzi, Craig Hall, Lisa Hills, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Clyde Bunch, Linda Fulgenzi, David Mendenhall, John O'Neill

Others Present: Wes Barr, Molly Berns, Tom Cavanagh, Mike Cowles, Tim Eggleston, Andy Goleman, Brad Hammond, Brian McFadden, Joe Roesch, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the November 14, 2017 meeting of the Finance Committee. A motion to approve the minutes was made by Hills and seconded by Ruzic. Motion carried (9-0).

Wes Barr, Sheriff, addressed the Committee requesting approval of a salary adjustment for Captain Cherylynn Williams and Captain Gerald Felts, from \$106,780 to \$108,916 effective December 1, 2017. A motion to approve the request was made by A. Fulgenzi and seconded by Stumpf. Motion carried (9-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval of the Chatham Land Use Plan grant with revenue of \$23,000 that will be paid in two installments over a two year period. A motion to approve the request was made by Hills and seconded by Scaife. Motion carried (9-0).

Brian McFadden, County Administrator, on behalf of the Board of Review, addressed the Committee requesting approval to extend the Board of Review Session to complete business for 2017. Hall asked how many and which townships were late, with the response being one and Cartwright. A motion to approve the request was made by Hall and seconded by Smith. Motion carried (9-0).

Charlie Stratton, Human Resources, on behalf of Public Health, addressed the Committee requesting approval to hire a replacement R.N./Case Manager at an annual salary of \$49,430.03 effective December 17, 2017, a replacement R.N./Case Manager-HFI at an annual salary of \$48,177.41 effective November 20, 2017, a replacement Clerk Typist I at an annual salary of \$26,345.68 effective December 21, 2017, and a replacement Clerk Typist II at an annual salary of \$33,345.68 effective November 20, 2017. A motion to approve all four requests was made by Stumpf and seconded by Hills. Motion carried (9-0).

McFadden and Stratton requested approval of a temporary salary adjustment for David Butt, OEM, with an increase in salary from \$42.2806/hour to \$46.5086/hour effective June 30, 2017 and will expire when a replacement has been hired. The salary adjustment is due to extra duties being assigned due to a retirement. A motion to approve the request, pending approval of the OEM Committee was made by Hall and seconded by Williams. Motion carried (8-1), with Hall voting no.

McFadden, addressed the Committee requesting approval of the Annual Property Tax Levy for FY-2018. After review with the Committee, a motion to approve and forward the Tax Levy to the County Board was made by Williams and seconded by Smith. Motion carried (9-0).

There was no old business. Under public comment, Tom Cavanagh, Treasurer, reported that the tax season is closed, and Andy Goleman, Auditor, reported that the outside auditors have begun the preliminary audit work.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Smith and seconded by Scaife. Motion carried (9-0).

A motion to adjourn was made by Ruzic and seconded by Hills. Motion carried (9-0). Meeting adjourned.